

**DILLON PINES TOWNHOME ASSOCIATION
BOARD OF DIRECTORS MEETING
October 1, 2024**

I. CALL TO ORDER

The meeting was called to order at 7:06 p.m. by Tori Gustafson via videoconference.

II. INTRODUCTION OF OWNERS

Board members participating were:

Tori Gustafson, President, N-3

Kathleen Kelble, Treasurer, N-8

Claire Bochner, Director, S-12

George Harrison, Vice President, S-7/S-8

David Braddock, Secretary, N-5

Representing Summit Resort Group was Deb Borel. Erika Krainz of Summit Management Resources was recording secretary.

III. ELECTION OF OFFICERS

The Board agreed to retain the same Officers.

IV. CONFLICT OF INTEREST POLICY

All Board members were asked to sign the Conflict of Interest Policy if they have not already done so and return it to Deb Borel.

V. CORPORATE TRANSPARENCY ACT

The Board agreed to hire Altitude Law to manage compliance at a cost of \$400/year.

VI. ADJOURNMENT

The meeting was adjourned at 7:14 p.m.

Approved By: _____ Date: _____
Board Member Signature